



CITY OF SURPRISE
City Council Meeting Minutes
100 North Civic Center Plaza
Surprise, AZ 85374

Wednesday, November 10, 2010 @ 03:30
PM

CALL TO ORDER.

A. Roll Call

Mayor Truitt called the **Special City Council Meeting** to order at 03:30 p.m. Surprise City Hall Council Chamber 16000 North Civic Center Plaza Surprise, Arizona 85374 , on **Wednesday, November 10, 2010**. Also in attendance with Mayor Truitt were Vice Mayor Alton, Council Member Wolcott, Council Member Williams, Council Member Villanueva, Council Member Woodard, and Council Member Hall.

Staff Present: Interim City Manager, Mark Coronado, City Attorney, Michael Bailey, and City Clerk, Sherry Aguilar.

B. Pledge of Allegiance

Special City Council Meeting Agenda:

CALL TO THE PUBLIC:

No public comments were made.

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

#1. Consideration and action to adjourn the Council Meeting and enter into executive session - APPROVED

Council Member Hall made the motion to approve adjourning the Council Meeting and entering into executive session at 3:34 p.m. Council Member Williams seconded the motion. Seven yes votes. Motion carried.

EXECUTIVE SESSION:

#2. Pursuant to A.R.S. § 38-431.03(A)(3), the City Council may go into executive session with the City Attorney for legal advice on any item listed on the agenda.

Discussion/consultation with the City Attorney, Chief Financial Officer and City Manager to receive an update, to consider its position, and to provide instruction/direction regarding

Surprise's financial position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation. (A.R.S. §§ 38-431.03 (A)(3)(4)).

#3. Consideration and action on executive session items - NO ACTION

ADJOURNMENT:

Mayor Truitt adjourned the Special City Council Meeting of November 10, 2010 at 5:52 p.m.

L.E. Truitt, Mayor

ATTEST:

Sherry Ann Aguilar, City Clerk,

CERTIFICATION:

I, Sherry Ann Aguilar, City Clerk for the City of Surprise, Maricopa County, Arizona, do hereby verify that these are the true and correct minutes of the Special City Council Meeting of **Wednesday, November 10, 2010.**

Sherry Ann Aguilar, City Clerk,